



Confirmation Statement

Company Name: **Caldecote Hall Limited**

Company Number: **07358007**



X5F5DP8J

Received for filing in Electronic Format on the: **09/09/2016**

Company Name: **Caldecote Hall Limited**

Company Number: **07358007**

Confirmation **26/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22
Currency:	GBP	Aggregate nominal value:	22

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22
		Total aggregate nominal value:	22
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL JOSEPH MCDONNELL**

Service Address: **APARTMENT 3 WEST WING CALDECOTE HALL
CALDECOTE HALL DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0UL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS ANDREA MCDONNELL**

Service Address: **APARTMENT 3 WEST WING CALDECOTE HALL
CALDECOTE HALL DRIVE
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0UL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor